COMMUNICATIONS

Minute No. 394
From the City Clerk, City Clerk's Department,
Submitting the semi-annual Record of Attendance of Members of Council for Community Committee, Standing Committees, Executive Policy Committee and Council meetings for the period November 1 – April 30, 2003. File GC-9 (See Minute No. 404)

Minute No. 395
From the City Clerk, City Clerk's Department,
Submitting the annual report of the Councillors' Representative Allowance (CRA) Fund, listing all expenditures by ward, in accordance with Section 5.a. of the CRA Fund Policy, as passed by Council on April 28, 1993 and as further amended by the Secretariat Committee. File GC-2 (Vol. 11)

Minute No. 396
From the Chief Financial Officer,
Submitting communication dated May 7, 2003 advising that as required under Section 100(i) of The City of Winnipeg Charter Act, he is pleased to submit for Council's information the 2002 Detailed Financial Statements report, which includes the Consolidated Financial Statements of The City of Winnipeg for the year ended December 31, 2002 and related Auditor's Report, which was reviewed at the May 15, 2003 Audit Committee meeting, as well as the individual 2002 financial statements for each of the City's General Tax-Supported Funds, Reserve and Service Funds, Special Operating Agencies, City-Owned Utilities, and Wholly-Owned Corporations. The Detailed Financial Statements report also includes financial statements for the City-sponsored Pension Plans, the Sinking Fund Trustees of The City of Winnipeg as well as various financial statistics and debenture debt information.

Further advising that he is pleased to report that for the first time, the City's 2002 Financial Statements were prepared "in accordance with Canadian generally accepted accounting principles" for governments as confirmed by the Public Sector Accounting Board of the Canadian Institute of Chartered Accountants. This resulted in an unqualified audit opinion from Ernst & Young LLP, the City's external auditors. File F-1

Minute No. 397
From the Accountant and Secretary, Sinking Fund Trustees,
Submitting communication dated May 8, 2003, enclosing copies of the annual report of the Sinking Fund Trustees of the City of Winnipeg for the year ended December 31, 2002. File F-1

Communications (continued)

Minute No. 398
From the Honourable Greg Selinger, Minister of Finance,

Submitting communication dated May 1, 2003 advising that By-law No. 86/2003, being a borrowing by-law of The City of Winnipeg to authorize the borrowing of money by the issue and sale of debentures of the City in the principal amount of $46,392,366.23, which received first reading by City Council on April 30, 2003, is hereby approved. Also advising that it is hereby ordered that the maximum term of the debentures to be issued pursuant to this authorization be limited to thirty (30) years. File FC-2 (Vol. 19) (By-law No. 86/2003)

Minute No. 399
From the City Solicitor/Manager of Legal Services,

Advising that Council on February 26, 2003, passed By-law No. 43/2003 (an amendment to the City Organization By-law) authorizing the submission of by-laws to enact street name changes of a minor nature without the prior approval of any Standing Committees.

Submitting draft by-law to change the names of certain highways in The City of Winnipeg (changing to Dundoon Street), which by-law may receive all three readings.
File SC-3.14 (33) (Vol. 2) (By-law No. 96/2003)

Minute No. 400
From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on April 30, 2003, draft by-law to amend By-law No. 1481/77, being the City of Winnipeg Streets By-law, which by-law may receive all three readings. File ST-5.3 (Vol. 8) (By-law No. 97/2003)

Minute No. 401
From the City Solicitor/Manager of Legal Services,

Submitting as instructed by Council on January 29, 2003, draft by-law to close part of Diplomat Drive at Beecher Avenue and part of the Public Lane north of Beecher Avenue, in the Lord Selkirk-West Kildonan Community, which by-law may receive all three readings. File DAC 14/2002 (By-law No. 98/2003)

Minute No. 402
From the City Solicitor/Manager of Legal Services,

Advising that at a Special Meeting on September 5, 2000, Council adopted the Report of the Standing Policy Committee on Public Works which approved the preliminary design of the Provencher Pedestrian bridge, including a mid-channel plaza. Further, on January 31, 2001, Council adopted the Report of the Standing Policy Committee on Public Works, dated January 9, 2001, which authorized the continuation of approved detailed engineering design of the Provencher Paired Bridges Project.

Communications (continued)

Subsection 159(3) of The City of Winnipeg Charter requires that buildings over a waterway are not permitted unless they are public services works or conform to a by-law. It appears that the structure or structures that will be constructed on the mid-channel plaza on this bridge may not meet the definition of "public service work".

Submitting draft by-law permitting buildings to be located on the Provencher Pedestrian Bridge, which by-law may receive all three readings. File SB-13 (Vol. 6) (By-law No. 100/2003)

Minute No. 403

From the City Solicitor/Manager of Legal Services,

Advising that By-law No. 67/2003 passed by Council on March 26, 2003 did not explicitly repeal section 9 of The CentreVenture 2002 Heritage Tax Credit By-law No. 8058/2002. However, since the report and its recommendations (including the adoption of a new evaluation system for applications) were adopted, the practical result is that Section 9 of The CentreVenture 2002 Heritage Tax Credit By-law No. 8058/2002 (being the old criteria for evaluating applications) is repealed.

Submitting draft by-law to amend The CentreVenture 2002 Heritage Tax Credit By-law No. 8058/2002, which by-law may receive all three readings. File SB-13 (Vol. 6)

Minute No. 404

COUNCIL - ATTENDANCE RECORD – NOVEMBER 2002 to APRIL 2003					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS***	**PRESENT AT**	**LEAVE OF ABSENCE**
Mayor Murray	7	6	2	2	--
Councillor Angus	7	7	2	2	--
Councillor Clement	7	7	2	2	--
Councillor De Smedt	7	6	2	2	--
Councillor Eadie	7	7	2	2	--
Councillor Gerbasi	7	7	2	2	--
Councillor Lazarenko	7	7	2	2	--
Councillor Lubosch	7	7	2	2	--
Councillor O'Shaughnessy	7	7	2	2	--
Councillor Pagtakhan	7	7	2	2	--
Councillor Smith	7	7	2	2	--
Councillor Steek	7	7	2	2	--
Councillor Steeves	7	7	2	2	--
Councillor Thomas	7	7	2	2	--
Councillor Vandal	7	7	2	2	--
Councillor Wyatt	7	7	2	2	--

EXECUTIVE POLICY COMMITTEE					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Mayor Murray	13	10	10	8	--
Deputy Mayor Thomas	13	13	10	10	--
Councillor Angus	13	12	10	9	1
Councillor Clement	13	13	10	9	--
Councillor Eadie	13	11	10	7	1
Councillor Gerbasi	13	12	10	10	1
Councillor Vandal	13	12	10	10	--

Attendance Record for the period November 1, 2002 to April 30, 2003

STANDING COMMITTEE ON FISCAL ISSUES					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Clement	5	5	1	1	0
Deputy Mayor Thomas	5	5	1	1	0
Councillor Steeves	5	4	1	1	1
Mayor Murray	5	0	1	0	0

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Vandal	10	10	4	4	0
Councillor De Smedt	10	8	4	4	2
Councillor Eadie	10	8	4	2	3
Councillor O'Shaughnessy	10	10	4	4	0
Mayor Murray	10	0	4	0	0
Acting Deputy Mayor Steeves	10	2	4	0	---

STANDING POLICY COMMITTEE ON PROTECTION AND COMMUNITY SERVICES					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Gerbasi	5	5	5	5	0
Councillor Smith	5	5	5	5	0
Councillor Pagtakhan	5	5	5	5	0
Councillor Wyatt	5	5	5	5	0
Mayor Murray	5	0	5	0	0

Attendance Record for the period November 1, 2002 to April 30, 2003

STANDING POLICY COMMITTEE ON PUBLIC WORKS					
COUNCILLOR	**NO. OF REGULAR MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Angus	5	5	2	2	--
Councillor Lazarenko	5	5	2	2	--
Councillor Steek	5	5	2	2	--
Councillor Lubosch	5	5	2	2	--
Mayor Murray	5	0	2	0	--

ASSINIBOIA COMMUNITY COMMITTEE (November, December, January)					
COUNCILLOR	**NO. OF REGULAR & PUBLIC MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Clement	6	6	--	--	--
Councillor De Smedt	6	6	--	--	--
Councillor Eadie	6	6	--	--	--

ASSINIBOIA COMMUNITY COMMITTEE (February, March April)					
COUNCILLOR	**NO. OF MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Clement	3	3	--	--	--
Councillor De Smedt	3	3	--	--	--
Councillor Eadie	3	3	--	--	--

Attendance Record for the period November 1, 2002 to April 30, 2003

CITY CENTRE COMMUNITY COMMITTEE (November, December, January)					
COUNCILLOR	**NO. OF REGULAR & PUBLIC MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Gerbasi	6	6	--	--	--
Councillor Smith	6	4	--	--	2
Councillor Steek	6	6	--	--	--

CITY CENTRE COMMUNITY COMMITTEE (February, March April)					
COUNCILLOR	**NO. OF MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Gerbasi	3	3	--	--	--
Councillor Smith	3	3	--	--	--
Councillor Steek	3	3	--	--	--

EAST KILDONAN - TRANSCONA COMMUNITY COMMITTEE (November, December, January)					
COUNCILLOR	**NO. OF REGULAR & PUBLIC MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Lubosch	4	4	--	--	--
Councillor Thomas	4	3	--	--	1
Councillor Wyatt	4	4	--	--	--

EAST KILDONAN - TRANSCONA COMMUNITY COMMITTEE (February, March April)					
COUNCILLOR	**NO. MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Lubosch	3	3	--	--	--
Councillor Thomas	3	3	--	--	--
Councillor Wyatt	3	3	--	--	--

Attendance Record for the period November 1, 2002 to April 30, 2003

LORD SELKIRK - WEST KILDONAN COMMUNITY COMMITTEE (November, December, January)					
COUNCILLOR	**NO. OF REGULAR & PUBLIC MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Lazarenko	6	6			
Councillor O'Shaughnessy	6	6			
Councillor Pagtakhan	6	6			

LORD SELKIRK - WEST KILDONAN COMMUNITY COMMITTEE (February, March April)					
COUNCILLOR	**NO. OF MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Lazarenko	3	3	3	3	
Councillor O'Shaughnessy	3	3	3	3	
Councillor Pagtakhan	3	3	3	3	

RIEL COMMUNITY COMMITTEE (November, December, January)					
COUNCILLOR	**NO. OF REGULAR & PUBLIC MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Angus	7	6	--	--	--
Councillor Steeves	7	7	--	--	--
Councillor Vandal	7	5	--	--	--

RIEL COMMUNITY COMMITTEE (February, March April)					
COUNCILLOR	**NO. MEETINGS**	**PRESENT AT**	**NO. OF SPECIAL MEETINGS**	**PRESENT AT**	**LEAVE OF ABSENCE**
Councillor Angus	3	3	--	--	--
Councillor Steeves	3	3	--	--	--
Councillor Vandal	3	3	--	--	--